

Early Light Academy
Board Meeting Agenda
Friday, April 17, 2015

Location: Early Light Academy, 11709 S. Vadiana Drive, South Jordan, UT 84095



The mission of the **Early Light Academy** is to deliver a high-quality education with a deep, rich and engaging curriculum utilizing effective instructional techniques and emphasizing history, taking our students from the *Stone Age* to the *Space Age*, the *Information Age* and beyond.

AGENDA

8:30 am **CALL TO ORDER** by Mary Cannon

8:35 am **PUBLIC COMMENT** (*Comments Will Be Kept To Under 3 Minutes Each*)

8:40 am **REPORTS**

- ❖ Director's Report – Sydney Young
 - School Culture
 - Enrollment/Expansion
 - Teacher Professional Development
 - Title IIA Audit
 - 2015-2016 Budget and Employment Agreements
- ❖ Board Report
 - Budget- Reed Chadwick
 - Grants – Mary Cannon
 - Fundraising – Jared Morgan

9:30 am **CONSENT ITEMS**

- ❖ Approve March 13, 2015 Board Meeting Minutes
- ❖ Accept March 13, 2015 Closed Session Affidavit
- ❖ Approve March 20, 2015 Electronic Board Meeting Minutes
- ❖ Accept March 20, 2015 Closed Session Affidavit
- ❖ Ratify New Employees: Rachel Broadbent (CTE-PT), Ally Turley (Secondary Teacher-PT), Sandra Poole (Secondary Teacher), Allison Lord (Elementary Teacher), Annie Taylor (Elementary Teacher), Amy Naylor (Elementary Teacher)

9:35 am **BUSINESS ITEMS (To Be Discussed and/or Voted On):**

- ❖ Discuss and/or Vote to Approve Revolving Loan Application
- ❖ Discuss and/or Vote to Approve Vending Machine Agreement
- ❖ Discuss and/or Vote to Approve Furniture Purchases Not to Exceed \$80K
- ❖ Discuss and/or Vote to Approve Kitchen Equipment Purchases Not to Exceed \$30K

10:10 am **DISCUSSION ITEMS**

- ❖ Calendaring:
 - Upcoming Board Meetings: 5-29-2015 (Annual Meeting)
 - Upcoming Dates:
 - UAPCS 9th Charter School Conference: 6-15-2015 to 6-16-2015, Utah County Convention Center
 - National Charter School Conference: 6-21-2015 to 6-24-2015, New Orleans

10:15 am **CLOSED SESSION** to discuss an individual's character, professional competence, or physical or mental health, and as a strategy session to discuss the purchase, exchange, lease or sale of real property.

10:55 am BUSINESS ITEMS cont':

- ❖ Discuss and/or Vote to Approve 2015-2016 SY Teacher and Administration Salaries
- ❖ Discuss and/or Vote to Approve Hiring of Attorney

11:00 am ADJOURN